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Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

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**SPECIAL MEETING of the POLICY COMMITTEE
March 2, 2021**

PRESENT: Commissioners: Kristen Giantonio, Allison Wadowski, Jennifer Dube; **ALSO PRESENT:** Dr. Michael Dietter, and Dr. Catherine Carbone, Melanie Vetrano and Representative Whit Betts

1. Call to Order

The meeting was called to order at 7:12 p.m.

2. Approval of the minutes of the January 27, 2021 Meeting.

On a motion by Allison Wadowski, seconded by Kristen Giantonio, the minutes from the January 27, 2021 meeting was approved unanimously.

3. Public Comment

Representative Whit Betts provided comment regarding House Bill – 6423 and Senate Bill 568.

4. New/Revision – Policy 9327.1 - Board Member Use of Internet Social Networks

No Action Taken – moved to next Policy Meeting

5. New/Revision – Policy 9327.1 Appendix – Social Media Etiquette

No Action Taken – moved to next Policy Meeting

6. New/Revision – Policy 4118.5 – Acceptable Computer Network Use

On a motion by Allison Wadowski, seconded by Kristen Giantonio, Policy 4118.5 – Acceptable Computer Network Use was approved unanimously to move forward to the full board's April Meeting.

7. New/Revision – Policy 4118.51 – Social Networking

On a motion by Allison Wadowski, seconded by Kristen Giantonio, Policy 4118.51 –

Social Networking was approved unanimously to move forward to the full board's April Meeting.

8. New/Revision – Policy 4118.52 – Use of New Web Tools (Blogging/Podcasting)

On a motion by Allison Wadowski, seconded by Kristen Giantonio, Policy 4118.52 – Social Networking was approved unanimously to move forward to the full board's April Meeting.

9. Discussion – Discussion regarding School Vaccination SB 568 and HB 6423

A discussion item regarding Senate Bill 568 and House Bill 6423 was discussed by committee members.

10. Old Business/New Business

There was no old or new business to discuss

11. Adjournment

Adjournment on a motion by Allison Wadowski, seconded by Kristen Giantonio at 8:32 p.m.

Minutes approved at 3/24/2021 meeting - kcd